IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting Number: 177 167 7421 Password: 91421SHS Join by Phone: +1-415-655-0001 Access Code: 177 167 7421

AGENDA

9/14/2021

8:15 AM MDT Roll Call

8:20 Approval of Minutes 2/9/2021, 4/6/2021, 8/10/2021 [Action Item]

8:25 Board Business:

- 1. Motion to go into Executive Session [Action Item]
- 2. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion for Application(s) [Action Item]

8:55 Investigations and Discipline:

- 1. Motion to go into Executive Session [Action Item]
- 2. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion(s) for Discipline [Action Item]

9:25 Division Business:

- 1. To Do List
- 2. Discussion on Frequency of Meetings
 - a. Set Next Meeting Date

9:45 Board Business (continued):

- 5. Public Comment
- 6. Hearing Aid Dealer & Fitter Quarterly Reports
- 7. Sign Language Provisional Permit Renewal and Endorsement Application Approval Processes [Action Item]
- 8. Discussion of Interstate Compacts [Action Item]

Approximate Adjournment 11:00 AM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>Lindsay Guille - (208) 334-3233 or shs@dopl.idaho.gov</u>. If you have comments or questions for the board, please email those to the specialist by <u>9/9/2021 at 4:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.